



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: August 18, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-117

Ord. No. 1679

- A. Roll call
- B. Invocation – Pastor Glenn Foo Sum, Century Assembly
- C. Pledge of allegiance – Boy Scouts of America
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - PULLED** a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Lydia Cao
    - b) Presentation to retiring members of the Greater Lodi Area Youth Commission
    - PULLED** c) Presentation by Pacific Bell regarding *Pow Wow in the Parks* Program
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$4,947,667.45
  - 2. Minutes – August 4, 1999 (Regular Meeting)
  - 3. Plans and specifications and advertisement for bids for satellite maintenance building and restrooms for Peterson Park
  - 4. Specifications and advertisement for bids for Lane Line Painting, Various City Streets, 1999
  - Res. No. 99-117 5. Purchase of Fortis document imaging system and hardware to allow for Internet access to documents under the custody of the City Clerk's Office (\$80,000)
  - Res. No. 99-118 6. Purchase of replacement photocopier for Finance Department (\$8,964.80)
  - Res. No. 99-119 7. Contract awards for Electric Utility Overhead and Underground Distribution Hardware Supply Agreement for fiscal years 1999-2001
  - 8. Accept improvements under contract for Hazard Elimination and Safety (HES) Grant Intersection Lighting

- Res. No. 99-120     9.     Renewal of lease agreement for 111 North Stockton Street, Unit A (Recreation Annex)
- Res. No. 99-121     10.    Authorize the City Manager to execute the contract pertaining to Federal Transit Capital and Operating Funds (Project No. CA-90-X889)
- Res. No. 99-122     11.    Authorize City Manager to submit State Transportation Enhancement Activities (TEA) Applications to Caltrans
12.    Authorize City Manager to execute lease agreement with Pacific Bell Mobile Services (PBMS) for 1145 South Ham Lane
- Res. No. 99-123     13.    Authorize City Manager and City Clerk to execute Grant Deeds to Pacific Coast Producers (PCP) and Scientific Specialties for excess property along Guild Avenue
14.    Authorize City Manager to execute professional services agreement with Parsons Harland Bartholomew & Associates for the preparation of an Environmental Impact Report (EIR) for the ProStyle Sports Complex
15.    Request to join amicus brief in the case of Griffith v. Santa Cruz, Court of Appeal, 6<sup>th</sup> District
16.    Request to join amicus brief in the case of Haas v. County of San Bernardino, Supreme Court Case No. S076868
17.    Request to support request for Supreme Court Review in the case of Gammoh v. City of Anaheim
- Res. No. 99-124     18.    Approve standardization of Demand and Time-of-Use Solid State Electric Meters
- Res. No. 99-125     19.    Public Benefits Program Grant – Demand-side Management Project – Fairmont Sign Company (\$38,110)
- Res. No. 99-126     20.    United States Department of Energy Western Area Power Administration Central Valley Project, California Contract Amendment for a Right to Purchase Electric Service under the 2004 Power Marketing Plan with the City of Lodi
- Res. No. 99-127     21.    Approve upgrade of telephone voicemail server and telephone switch (\$160,000)

F.        Public Hearings

- Ord. Nos. 1679A – F 1.     Public Hearing to consider adoption of the following Uniform Codes as approved (Introduce)                     by the State of California:
- Uniform Building Code – 1997
  - Uniform Plumbing Code – 1997
  - Uniform Mechanical Code – 1997
  - Uniform Housing Code – 1997
  - Uniform Code for the Abatement of Dangerous Buildings – 1997
  - National Electric Code - 1996

G.        Communications

1.     Claims filed against the City of Lodi
- a)     Anthony Lucarelli, date of loss 11/7/98
- b)     Rosa Hernandez, date of loss 4/3/99
- c)     Dennis Fleck, date of loss 5/25/99

2. Alcoholic Beverage Control License
  - a) Khou Moua to Mohammad Usman and Mohammad Waheed, El Mexicana Market, 10 East Tokay Street, Off-Sale Beer and Wine, Person to Person and Premise to Premise Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of July 28, 1999

H. Regular Calendar

1. Truck parking restrictions at various locations

I. Ordinances

- |                          |    |  |
|--------------------------|----|--|
| Ord. No. 1676<br>(Adopt) | 1. | "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning A Portion Of 1245 Woodhaven Lane (APN 015-230-32) From Planned Development (PD) To Neighborhood Commercial, C-1 (Wine & Roses)"                     |
| Ord. No. 1677<br>(Adopt) | 2. | "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning 1549 And 1611 West Kettleman Lane, From RCP, Residential Commercial Professional And R-2, Residential Single-Family To PD(33), Planned Development" |
| Ord. No. 1678<br>(Adopt) | 3. | "An Ordinance Of The City Council Of The City Of Lodi Amending Title 9 – Public Peace, Morals And Welfare By Adding Chapter 9.14 To The Lodi Municipal Code Relating To Interference With Special Events"  |

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

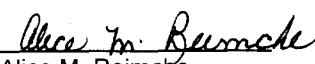
L. Closed Session

1. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6
2. Prospective lease of City property at 650 North Stockton Street, the negotiating parties are Lodi Unified School District (LUSD) and the City of Lodi; price and terms of the lease are under negotiation. Government Code §54956.8

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
\_\_\_\_\_  
Alice M. Reimche  
City Clerk